

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, February 24, 2015  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING  
CALL TO ORDER 7:05 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Reed, Braunstein, Stone

BOARDMEMBERS ABSENT: Wright, Lieberman

**Report on Mid-Year Financial Results at December 31, 2014**

(Item held concurrent with City Council item on same date.)

**ACTION:** On a motion by Director Stone, seconded by Director Reed, Resolution 2015-002 amending the Belmont Fire Protection District Fiscal Year 2015 Budget was approved (3-0, Lieberman/Wright absent).

**ADJOURNMENT** at this time being 8:10 p.m.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.